From:	ehud barak <ehbarak1@gmail.com>
To:	Norman Menachem Feder <nmf@caspilaw.com>
CC:	
Date:	Mon, 5/27/2013 3:07:08 AM
Subject:	Re: EB

Norm
There is no need as of now. Pl tell him we thank him and will approach him again at the right moment.
thank you again
best.
ehud
On May 26, 2013, at 7:03 PM, Norman Menachem Feder wrote:

> OK (but I got the sense that the Israeli CEO will try to make it happen).
>
> _____
> Norman Menachem Feder
> Caspi & Co. I 33 Yavetz Street, Tel Aviv 65258, Israel
> T: +972 3 796.1220 I F: +972 3 796.1320 I M: +972 523 329.329
> nmf@caspilaw.com
> This message has been sent from a law firm and may contain confidential or privileged information. If you are not the intended recipient, please advise the sender immediately by reply e-mail and delete this message and any attachments without retaining a copy.
>
>
> -----Original Message-----
> From: ehud barak [mailto:ehbarak1@gmail.com]
> Sent: Sunday, May 26, 2013 7:03 PM
> To: Norman Menachem Feder
> Subject: Re: EB
>
> Norm
> Thanks for the efforts. It seems to be quite similar at the end to the other one. At this stage I suggest we leave it. I've arranged an IL bank account for the meantime.
> Thx again.
> Best
> Ehud
>
> Sent from my iPhone
>
> On May 26, 2013, at 15:37, Norman Menachem Feder wrote:
>
>> At your earliest convenience please prepare answers to the questions Barclays preliminarily asks below (see the clarifications immediately below).
>> Best,
>> Menachem
>> _____
>> Norman Menachem Feder
>> Caspi & Co. I 33 Yavetz Street, Tel Aviv 65258, Israel
>> T: +972 3 796.1220 I F: +972 3 796.1320 I M: +972 523 329.329
>> nmf@caspilaw.com This message has been sent from a law firm and may

>> contain confidential or privileged information. If you are not the intended recipient, please advise the sender immediately by reply e-mail and delete this message and any attachments without retaining a copy.
>>
>>
>> -----Original Message-----
>> From: leonard.rosen@barclays.com [mailto:leonard.rosen@barclays.com]
>> Sent: Thursday, May 23, 2013 6:29 PM
>> To: Norman Menachem Feder
>> Subject: Fw: EB
>>
>>
>>
>> Leonard G. Rosen
>> Chief Executive Officer
>> Barclays Israel
>> Phone: +972 3 623 8685
>> Mobile: +972 54 456 2892
>> e-mail: leonard.rosen@barclays.com
>>
>>
>> ----- Original Message -----
>> From: Ronen, Ehud : Corporate Banking
>> Sent: Thursday, May 23, 2013 04:28 PM
>> To: Rosen, Leonard: (TLV)
>> Subject: RE: EB
>>
>> 2. Refers to EB in particular.
>> 4. Addresses the flows through the account.
>> 6. Yes; a recommendation is a legitimate reason.
>>
>> Ehud Ronen
>> Mobile +44 (0) 777 5542 251
>>
>>
>> -----Original Message-----
>> From: Rosen, Leonard: (TLV)
>> Sent: 23 May 2013 15:37
>> To: Ronen, Ehud : Corporate Banking
>> Subject: Fw: EB
>>
>> ?
>>
>> Leonard G. Rosen
>> Chief Executive Officer
>> Barclays Israel
>> Phone: +972 3 623 8685
>> Mobile: +972 54 456 2892
>> e-mail: leonard.rosen@barclays.com
>>
>>
>> ----- Original Message -----
>> From: Norman Menachem Feder [mailto:nmf@caspilaw.com]
>> Sent: Thursday, May 23, 2013 03:25 PM

>> To: Rosen, Leonard: (TLV)
>> Subject: RE: EB
>>
>> Does 2 mean source of income that will flow to the account or more generally?
>> Does my recommendation count an answer to 6 (it is true)?
>>
>> _____
>> Norman Menachem Feder
>> Caspi & Co. | 33 Yavetz Street, Tel Aviv 65258, Israel
>> T: +972 3 796.1220 | F: +972 3 796.1320 | M: +972 523 329.329
>> nmf@caspilaw.com This message has been sent from a law firm and may
>> contain confidential or privileged information. If you are not the intended recipient, please advise the sender immediately by reply e-mail and delete this message and any attachments without retaining a copy.
>>
>>
>> -----Original Message-----
>> From: leonard.rosen@barclays.com [mailto:leonard.rosen@barclays.com]
>> Sent: Thursday, May 23, 2013 5:22 PM
>> To: Norman Menachem Feder
>> Subject: EB
>>
>>
>> Norm:
>>
>> High profile personalities need to undergo quite a cumbersome process of Know Your Customer (KYC) and I've asked the team to first go through an initial "light" review and only after getting the go ahead to move to the full KYC process.
>>
>> This way will go to serve 2 goals; the first will alleviate burdensome disclosure early in the process and the second once we get the go ahead we will be walking on firmer grounds re successful completion.
>>
>> In order to go through the initial review we will need high level information on the following:
>>
>> 1. Overview and background of EB (including his business career).
>> 2. Source of wealth.
>> 3. Overview and background on the companies (general information and what they do).
>> 4. What will the account be used for? What kind of other products are they looking for?
>> 5. Who will have control over the account (signatory rights and other).
>> 6. Rationale of coming to Barclays and are there any other banking partners for the company.
>>
>> Let me know if you agree with the proposed route and we will be happy to take this forward.
>>
>> Again, thanks for coming to us.
>>
>> Len
>>
>>
>> Leonard G. Rosen
>> Chief Executive Officer
>> Barclays Israel
>> Phone: +972 3 623 8685
>> Mobile: +972 54 456 2892

>> e-mail: leonard.rosen@barclays.com
>> _____
>>
>> This message is for information purposes only, it is not a recommendation, advice, offer or solicitation to buy or sell a product or service nor an official confirmation of any transaction. It is directed at persons who are professionals and is not intended for retail customer use. Intended for recipient only. This message is subject to the terms at: www.barclays.com/emaildisclaimer.
>>
>> For important disclosures, please see: www.barclays.com/salesandtradingdisclaimer regarding market commentary from Barclays Sales and/or Trading, who are active market participants; and in respect of Barclays Research, including disclosures relating to specific issuers, please see http://publicresearch.barclays.com.
>>
>> _____
>>
>> This mail was received via Mail-SeCure System.
>>
>>
>>
>>
>>
>> **********
>> ********** This footnote confirms that this email message has been
>> scanned by PineApp Mail-SeCure for the presence of malicious code, vandals & computer viruses.
>> **********
>> **********
>>
>>
>>
>>
>> This mail was sent via Mail-SeCure System.
>>
>>
>>
>>
>>
>> **********
>> ********** This footnote confirms that this email message has been
>> scanned by PineApp Mail-SeCure for the presence of malicious code,
>> vandals & computer viruses.
>> **********
>> **********
>>
>>
>>
>>
>>
>> _____
>>
>> This message is for information purposes only, it is not a recommendation, advice, offer or solicitation to buy or sell a product or service nor an official confirmation of any transaction. It is directed at persons who are professionals and is not intended for retail customer use. Intended for recipient only. This message is subject to the terms at: www.barclays.com/emaildisclaimer.

>>
>> For important disclosures, please see: www.barclays.com/salesandtradingdisclaimer regarding market commentary from Barclays Sales and/or Trading, who are active market participants; and in respect of Barclays Research, including disclosures relating to specific issuers, please see http://publicresearch.barclays.com.
>>
>> _____
>>
>> This mail was received via Mail-SeCure System.
>>
>>
>>
>>
>>
>> **
>> ********** This footnote confirms that this email message has been
>> scanned by PineApp Mail-SeCure for the presence of malicious code,
>> vandals & computer viruses.
>> **
>> **********
>>
>>
>>
>>
>> This mail was sent via Mail-SeCure System.
>>
>>
>>
>>
>>
>> **
>> ********** This footnote confirms that this email message has been
>> scanned by PineApp Mail-SeCure for the presence of malicious code,
>> vandals & computer viruses.
>> **
>> **********
>>
>>
>>
>
> This mail was received via Mail-SeCure System.
>
>
>
>
>
> **
> This footnote confirms that this email message has been scanned by PineApp Mail-SeCure for the presence of malicious code, vandals & computer viruses.
> **
>
>
>
>

> This mail was sent via Mail-SeCure System.
>
>
>
>
>
> **********
> This footnote confirms that this email message has been scanned by
> PineApp Mail-SeCure for the presence of malicious code, vandals & computer viruses.
> **********
>
>
>